



NOTICE IS HEREBY GIVEN OF THE **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MARCH 6, 2018 AT 12:55 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

**Consent Agenda** – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

## **AGENDA**

### **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

28. Approve the minutes of the Concessions/Commercial Development Meeting of December 5, 2017.

#### **Action Items for Consideration**

- J. Terrell 29. Approve the proposed Hyatt House Hotel as an authorized PFIC project and request that the Owner Cities approve the proposed Hyatt House Hotel as an authorized PFIC project.
- P. Tomme 30. Approve execution of an agreement with the Trinity River Authority regarding easements for the Central Regional Wastewater System, Bear Creek Interceptor, Segment 09BC-1 Project, and to recommend that the City Councils authorize execution of the easements.

#### **Discussion Items**

- J. Terrell 31. Commercial Development Short-Term License Agreement.
- Z. Campbell 32. Permits Issued by Concessions.